

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 CAPITOL MALL, ROOM 485

SACRAMENTO, CA 95814

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William J. Pavão
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Ana J. Matosantos, Director
Department of Finance

John Chiang
State Controller

MEETING NOTICE

MEETING DATE: February 2, 2011

TIME: 12:30 p.m.

**LOCATION: 915 Capitol Mall, Room 587
Sacramento, CA 95814**

**or at the Monterey Park
teleconference location:**

**1100 Corporate Center Drive, Ste. 203
Monterey Park, CA 91754**

AGENDA

1. Roll Call.

Action Item: 2. Approval of the Minutes of the December 15, 2010 Meeting.

3. Executive Director's Report.

Action Item: 4. Discussion and Consideration of setting a minimum point requirement for the competitive 2011 applications.

Action Item: 5. Discussion and Consideration of the following Round 3, 2010 Application for Reservation of Federal and State Low Income Housing Tax Credits (LIHTCs) for a Tax-Exempt Bond Financed Project.

<u>Project Number</u>	<u>Project Name</u>
CA-2011-804	Heritage Oak Senior Apartments

Action Item: 6. Discussion and Consideration of the 2011 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project Number</u>	<u>Project Name</u>	<u>Project Number</u>	<u>Project Name</u>
CA-2011-801	Belagio Apartments	CA-2011-802	NoHo Senior Villas
CA-2011-803	Menlo Family Housing	CA-2011-805	5555 Hollywood
CA-2011-807	Sunrise Pointe		

- Action Item:* 7. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10315(c) through 10328(d)(1), Revising Allocation and Other Procedures.
- Action Item:* 8. Discussion and Consideration of a Resolution Authorizing the Executive Director to Sign Interagency Agreements with the California State Controller's Office in the amount up to \$100,000 for audit review services.
9. Public Comment.
10. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action

Note: Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION

William J. Pavão, Executive Director, CTCAC
915 Capitol Mall, Room 485, Sacramento, CA 95814
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This notice may also be found on the following Internet site:

www.treasurer.ca.gov/ctcac

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